

AGENDA
SPECIAL MEETING OF THE HOLTVILLE PLANNING COMMISSION
CIVIC CENTER – 121 WEST 5TH STREET
Monday, February 6, 2012 – 6:00 p.m.

Chairperson: Dee Bradshaw

Vice Chairman: Javier Ramos

Planning Commission Members:

Jim Predmore, Federico Garcia,

Ginger Ward

Legal Counsel: Steve Walker

Commission Secretary: Glyn Snyder

Executive Officer: Alex Meyerhoff

Ex Officio Member: Richard Layton

PLANNING COMMISSION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

1 Matter

- 1. Open Meeting Convenes**
- 2. Pledge of Allegiance**
- 3. Commission Secretary Re: Verification of Posting of Agenda**

4. Public Comments: This is the time for the public to address the Planning Commission **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Planning Commission. The Chairman reserves the right to limit the time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the speaker's record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

- 5. Reports from City Officers**
 - a. Executive Officer Report**
 - b. Planning Staff Report**
 - c. City Attorney Report**
- 6. Reports from Planning Commissioners**
- 7. Second Public Presentation: City of Holtville Outfall Main Pipeline And Residential Wastewater Collection System Project Under BECC Funding – Justina Arce, City Planner**

Adjournment:

I, Glyn Snyder, Secretary of the Planning Commission of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on February 2, 2012